NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL

Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Copperleaf Metropolitan District No. 5, Arapahoe County, Colorado, that at the close of business on the sixty-third day before the elections there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 8, 2012 is hereby canceled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected:

Richard A. Frank	until the second regular election (May 3, 2016)
Shawn Cooper	until the second regular election (May 3, 2016)
Marc Cooper	until the second regular election (May 3, 2016)

DATED: March 6, 2012

/s/ CRAIG SORENSEN
Designated Election Official for the Copperleaf
Metropolitan District No. 5
c/o McGeady Sisneros, P.C.
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Telephone No: (303) 592-4380

RESOLUTION OF DESIGNATED ELECTION OFFICIAL REGARDING CANCELLATION OF ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED

COPPERLEAF METROPOLITAN DISTRICT NO. 5
Arapahoe County, Colorado

WHEREAS, the Designated Election Official of the Copperleaf Metropolitan District No. 5 ("District") has been duly authorized by the Board of Directors of the District to cancel the election and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 8, 2012; and

WHEREAS, on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW, THEREFORE, be it resolved by the Designated Election Official of the District that:

1. The regular election to be conducted on May 8, 2012 is hereby canceled pursuant to Section 1-5-208(1.5), C.R.S.

2. The following candidates are declared elected for the following terms of office:

Name	Term
Richard A. Frank	Until the second regular election (May 3, 2016)
Shawn Cooper	Until the second regular election (May 3, 2016)
Marc Cooper	Until the second regular election (May 3, 2016)

DATED this 6th day of March, 2012.

COPPERLEAF METROPOLITAN DISTRICT NO. 5

By: /s/ CRAIG SORENSEN
Craig Sorensen, Designated Election Official
McGeady Sisneros, P.C.
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